2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001709

Entity Name: TAOS PROPERTIES, LLLP

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2847 WHITEWATER LANE

STEAMBOAT SPRINGS, CO 80487 US

Current Mailing Address: New Mailing Address:

P.O. BOX 881059

in the State of Florida.

STEAMBOAT SPRINGS, CO 804881059 US

FEI Number: 60-0001533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NINOS, CHRISTOPHER M C.P.A.

1600 SOUTH DIXIE HIGHWAY

SUITE #503

BOCA RATON, FL 334327454 US

SCHMIDT, GERALD E MD

5667 CORAL GATE BLVD

MARGATE, FL 33063 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: GERALD E SCHMIDT MD 04/20/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: SCHMIDT, GERALD E TRUSTEE

Address: 2847 WHITEWATER LANE Address: City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US City-St-Zip:

Document #:

Name: SCHMIDT, REBECCA W TRUSTEE

 Address:
 2847 WHITEWATER LANE
 Address:

 City-St-Zip:
 STEAMBOAT SPRINGS, CO 80487 US
 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GERALD E SCHMIDT MD GP 04/20/2012